

Item _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: John B. Turner, Jr.

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017
OPERATING BUDGET IN THE AMOUNT OF \$5,000.00 TO RISE
FOUNDATION, INC., A CHARITABLE ORGANIZATION. SPONSORED BY
COMMISSIONER VAN TURNER.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to RISE Foundation, Inc., in the amount of \$5,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

RISE Foundation, Inc.

Grant Agency RISE Foundation, Inc.

Type of Grant Program

Grant Amount \$5,000.00

Sponsor(s) Commissioner Van Turner

Purpose RISE (Responsibility, Initiatives, Solutions, Empowerment) was founded by the Community Foundation of Greater Memphis, Memphis Housing Authority and United Way of the Mid-South in 1999, to assist Memphis public housing residents in achieving self-sufficiency. The signature program, Save Up, was designed to help low-income families with matching funds to save toward a financial asset (home, computer or vehicle.) RISE also operates a youth program, Goal Card and the Silver Neighbors program designed to empower older adults to make better choices about their finances. Proceeds of the funds allocated through the County Commission Community Enhancement Grant program will be used for General Operating Support with an emphasis on the Save Up participants, generally households headed by single women living in MHA developments on Section 8 vouches or filing for the Earned Income Tax Credit on their tax returns. The average Save Up family has 1-4 children with an estimation of 800 children benefitting from their families' participation in the program. All families served through RISE reside in Shelby County. Effectiveness is measured by the number of families completing the financial literacy programs, number of families who have become savers and who move on to purchase assets (number of homes purchased,

number of cars purchased, number of computers purchased, number of families saving for additional education and the number who continue to save after exiting the program.